



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

October 12, 2009

9:30 AM Joint Meeting with I-580 PAC

CMA Offices

1333 Broadway Suite 220

Oakland, CA 94612

Members

Supervisor Scott Haggerty, ACTIA, Chair JPA

Vice Mayor Bill Harrison, ACTIA, Vice Chair

Mayor Mark Green, ACCMA

Mayor Jennifer Hosterman, ACCMA

Councilmember Yoriko Kishimoto, VTA

AGENDA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF SEPTEMBER 14, 2009* (page 1)

Action

The Board is requested to approve the attached Minutes of September 14, 2009.

5.0 HOV/ EXPRESS LANE PROJECT STATUS UPDATE

5.1 Express Lane Status Update* (page 5)

Information

Attached for the Board's review and information is the Express Lane Status report for the month of September 2009.

5.2 HOV Widening Status Update* (page 9)

Information

Attached for the Board's review and information is the HOV/ HOT widening status report for the month of September 2009.

6.0 JOINT MEETING WITH I-580 POLICY ADVISORY COMMITTEE

9:45 A.M.

6.1 Convene joint meeting with I-580 Policy Advisory Committee (PAC)

6.2 Integrated Marketing Plan for the Express Lane – Information/Discussion
Promotions and Incentives **

At its March 2009 meeting, the JPA approved the Integrated Marketing plan for the I-680 and I-580 express lanes. An update on the marketing plan will be given at the meeting, including a briefing on proposed promotions and incentives for the potential patrons and users of the express lanes.

6.3 Express Lane Operational Plan – Joint Usage and Discussion
Maintenance Agreement (JUMA) with Caltrans**

An update on the JUMA agreement with Caltrans to provide maintenance for the Express Lanes will be provided at the joint JPA and PAC meeting.

6.4 Express Lane Operational Plan – Issues that require Discussion
the JPA and PAC Approval- Hours of Operation of the Express Lane – 24/7**

Prior to the opening of the Express Lanes on I-680 and I-580 the JPA and PAC will be asked to take action on several policy decisions related to the operations of the Express Lanes. Staff will provide an overview of these issues at the meeting and will provide a briefing on issues related to operating the facility on a 24/7 basis. .

6.5 Express Lane Operation Plan – Survey of Express Lane Operations Plan Information**

Staff will be conducting a survey of several operators of Express Lanes to compile information on how similar facilities are operated, issues that have been faced during startup, tolling technology used, etc. An update on the survey activities will be presented at the meeting.

7.0 ADJOURNMENT/ NEXT MEETING: NOVEMBER 9, 2009

Please note that the meeting on November 9, 2009 will start at 9:30 A.M..

* Materials enclosed

** Verbal presentation will be made or materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND